

**CALEXICO REDEVELOPMENT AGENCY
SPECIAL SESSION
AUGUST 17, 2004
6:00 P.M.**

Board Members

David B. Ouzan
Alex Perrone
John R. Renison
Lewis Pacheco
Carmen Durazo

City Council Chambers
608 Heber Avenue
Calexico, California 92231

Executive Director

Luis Estrada

AGENDA

CALL TO ORDER
ATTENDANCE
PLEDGE OF ALLEGIANCE
APPROVAL OF AGENDA

THIS IS A PUBLIC MEETING, IF THERE IS AN ITEM IN THE AGENDA ON WHICH YOU WISH TO BE HEARD, PLEASE COME FORWARD TO THE MICROPHONE, ADDRESS YOURSELF TO THE BOARD, STATING YOUR NAME, AND ADDRESS FOR THE RECORD. IF YOU WISH TO ADDRESS THE BOARD CONCERNING ANOTHER MATTER WITHIN THE BOARD'S JURISDICTION, YOU MAY DO SO DURING THE ANNOUNCEMENT/PUBLIC COMMENTS PORTION OF THE AGENDA.

ANNOUNCEMENT/PUBLIC COMMENTS

Any person wishing to address this board concerning matters within its jurisdiction may do so at this time.

CONSENT AGENDA

1. Approval of Redevelopment Agency Minutes for Regular Meeting of July 13, 2004.
2. Approval of Claims Payable for July 2004.
3. Financial Reports for July 2004.
4. Approval of increase from \$67,250.00 to \$75,000.00 allocation to the Calexico Chamber of Commerce for fiscal year 2004-05.
5. Approval of \$5,000 or \$10,000 allocation to the Imperial Valley Economic Development Corporation.

6. Approval of Lease Agreement with Dr. Mervat Kelada for RDA property located at 1001 and 1003 Blair Avenue.

REDEVELOPMENT AGENCY AGENDA

PAGE 2

AUGUST 17, 2004

7. Approval to provide Enterprise Zone Vouchering for Capitol Credits Group, LLC and California Credits Group, LLC

NEW BUSINESS

8. Discussion and/or Action on Callexico Housing Authority request to provide Gap Financing for 1230 and 1250 Second Street apartment units. (Chairman Ouzan)

DIRECTOR'S REPORT

9. Department Status Report

INFORMATIONAL ITEMS

10. Status of Storefront Rebate Program Report

ADJOURNMENT

Next meeting is September 14, 2004. Deadline for submitting for the next Agenda is September 7, 2004.